

CLEAR CREEK COMMUNITY SERVICES DISTRICT

5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

Board of Directors

**Johanna Trenerry, Chairwoman - Irwin Fust, Vice Chairman -
Murray Miller, Director - Cedric Twight, Director**

Regular MEETING

Thursday, July 28, 2021 6:30 PM

**Located at 17480 Palm Avenue Anderson Ca
Happy Valley Elementary School Gym**

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 9:00 a.m. at the District Office, located at 5880 Oak Street in Happy Valley. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: Chairwoman Trenerry

3. OPEN TIME: Persons wishing to address the Board of Directors on a matter which is not listed on the agenda for a public hearing should notify the Secretary prior to the start of the meeting. Pursuant to Government Code Section 54950, Board discussion and/or action cannot be taken during this time other than to receive the comments and if deemed necessary, refer the subject matter to staff for follow-up and/or schedule the matter on a subsequent agenda.

4. CONSENT AGENDA: The following items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Board member, staff member or interested individual party may request that an item be removed from the Consent Agenda for later discussion.

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Meeting Agenda

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5. OLD BUSINESS:

- A. *Drought Restrictions/Penalties Review. Qualifying for a Variance. Ord#2021-04 (Discussion-Action)*
- B. *HVCC Letters regarding the Trinity PUD Fee/Brown Act Violations. (CCI-November 2020) (Discussion-Action)*
- C. *CAC Rate proposal /Prop 218 update (Discussion-Action)*
- D. *Fiscal Audit report/Management Report (Discussion-Action)*
- E. *Fiscal Audit Proposals (Discussion-Action)*
- F. *WINN-Act Update (Discussion-Action)*
- G. *Advertising General Manager Position/Approval of Advertisement/Form a Review Committee (Discussion-Action)*
- H. *COR Water Transfer Agreement-(Discussion-Action)*

6. NEW BUSINESS:

- I. *Letter from USBR for Excess Water Use. (Discussion-Action)*
- J. *Gromacki- Letters to the Board of Directors . (Discussion-Action)*
- K. *Born Ordinance #2021-06 (Discussion-Action)*
- L. *Authorize Check Signer on Accounts (Discussion-Action)*
- M. *Establish a District Facebook page/IO Committee Chair to manage (Discussion-Action)*
- N. *Electronic Distribution of the Newsletter (Discussion-Action)*
- O. *Standing Committee Assignments. (Discussion-Action)*
- P. *HVCC Letter/Forensic Audit Request (Discussion-Action)*
- Q.

7. OPERATIONS & ADMINISTRATION

- A. Staff Reports.
- B. Status of District Meters
- C. Customer Billing Timing
- D. Questions and /or Public Comments (Information)
- E. Standing Committee Reports

ADA Related Disabilities:

Contact the front office and speak with Kristen or Cary if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”